

# 01-24-95 TUESDAY, JANUARY 24, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by The Reverend Franklin D. Williams, Pastor, New Mount Olive Baptist Church (2).

Pledge of Allegiance led by Ned Young, Adjutant, Downey Post No. 2325, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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**01-24-95.1 S E T M A T T E R S**

9:30 a.m.

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**01-24-95.1.1 2**

Presentation of scroll to Huong Tran Nguyen, in honor of being named the Outstanding Teacher for 1994 by the Walt Disney Company, as arranged by Supervisor Dana.

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**01-24-95.1.2 2**

Presentation of scroll to Masada Homes, in honor of winning the CIF Eight Man Small Schools Football Championship, the first time a group home has won in the State of California, as arranged by Supervisor Dana.

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**01-24-95.1.3 2**

Presentation of scroll to John Weber, Assistant Director, Department of Parks and Recreation, in recognition of his 13 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Antonovich.

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**01-24-95.1.4 2**

Presentation of scroll to Warren Duffy in recognition of his first year of hosting the "Duffy and Company Live from L. A." radio show, as arranged by Supervisor Antonovich.

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**01-24-95.1.5 2**

Presentation of plaque to Dick "Huggy Boy" Hugg in recognition of his 40 years of broadcast excellence, as arranged by Supervisor Antonovich.

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**01-24-95.1.6 2**

Presentation of scroll honoring Madeleine Kopp, Deputy Probation Officer II, Probation Department, as the January 1995 County Employee-of-the-Month, as arranged by Supervisor Molina.

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**01-24-95.1.7 2**

Presentation of plaque to The Honorable Yoram Ben-Zeev, commemorating his appointment as Consul General of Israel in Los Angeles, as arranged by Supervisor Molina.

11:00 a.m.

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**01-24-95.1.8 34 S-1.**

Joint presentation by the Los Angeles County Music and Performing Arts Commission and Barbara Pieper, Director of the California Arts Council, on a summary of key issues addressed in the economic impact study of the arts, entitled "The Arts: A Competitive Advantage for California," prepared by the California Arts Council, as arranged by Supervisor Burke. BARBARA PIEPER, DIRECTOR OF THE CALIFORNIA ARTS COUNCIL AND SHELDON H. SLOAN, REPRESENTING THE LOS ANGELES COUNTY MUSIC AND PERFORMING ARTS

COMMISSION PRESENTED A VERBAL REPORT TO THE BOARD

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**01-24-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7**

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**01-24-95.2.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Jane Small+, Accessibility Appeals Board

Supervisor Burke

Mervyn M. Dymally, Ph.D., Water Appeals Board

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.2.2 43 2.**

Recommendation as submitted by Supervisor Yaroslavsky: Appropriate \$45,000 from the Cable Television Fund to design, wire and buy necessary materials to cable the Hall of Administration and for monthly service fees; also instruct the Chief Administrative Officer and the Director of Internal Services to work together to get the project completed in a timely fashion. CONTINUED ONE WEEK (1-31-95) (CRON NO. 95018LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.2.3 4 3.**

Recommendation as submitted by Supervisor Antonovich: Approve cancellation of Community Development Block Grant (CDBG) contract with the Foundation for Children's Dental Health, effective upon Board approval; approve and instruct the Executive Director to sign CDBG contract with the USC School of Dentistry, in amount of \$15,000 in CDBG funds allocated to the Fifth Supervisorial District, to provide dental treatment and awareness to low- and moderate-income children, effective December 1, 1994 through January 31, 1995. APPROVED (CRON NO. 95012LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.3 BOARD OF SUPERVISORS (Continued)**

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**01-24-95.3.1 37 4.**

Recommendation as submitted by Supervisor Molina: Immediately issue a Request for Proposal for a contract lobbyist who can assist the County in

developing a 1995 legislative strategy and advocate legislation on the County's behalf; request proposer to develop a strategy as to how they would resolve the problems facing the County, including the County's reputation in Sacramento; select the five top proposers and present their qualifications to the Board for review and decision no later than February 21, 1995; contract with the new lobbying firm and immediately instruct them to work with the Chief Administrative Officer's staff and Board offices to develop a 1995 legislative package that meets the County's goals and objectives; and direct the team to develop a Los Angeles County "marketing" book that tells the story of the County's client base, the services provided to these clients and the revenues used to provide these services. APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO EXPEDITE THE SEARCH FOR AND SELECTION OF THE COUNTY OF LOS ANGELES' CHIEF LEGISLATIVE ADVOCATE IN CONCERT WITH OR IN ADVANCE OF SELECTION OF A CONTRACT LOBBYIST (CRON NO. 95018LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.3.2 39 5.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to develop guidelines to ensure that all future appropriations from the Cable TV Fund be limited to cable-related uses. APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP GUIDELINES FOR FUTURE APPROPRIATIONS FROM THE CABLE TV FUND (CRON NO. 95004LAC0032)

**Absent:** None

**Vote:** Supervisors Molina and Yaroslavsky voted no on this action.

## 01-24-95.4 BOARD OF SUPERVISORS (Continued)

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### 01-24-95.4.1 5 6.

Recommendation as submitted by Supervisor Burke: Appropriate \$15,000 from the Cable TV Fund as a one-year grant to support the International Visitors Council of Los Angeles in their ongoing efforts to strengthen international trade and tourism in the City and County of Los Angeles. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 94362LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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### 01-24-95.4.2 6 7.

Recommendation: Appoint Bernice D. Epstein, Betty Greene, Dolly Carolyn Leong, Kate Collins McWatters and Jeannette Henderson as Assessment Hearing Officers, to assist in reducing the backlog of assessment appeals. APPROVED (CRON NO. 95018LAC0014)

**Absent:** None

**Vote:** Unanimously carried

## 01-24-95.5 ADMINISTRATIVE OFFICER (Committee of Whole) 8

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### 01-24-95.5.1 35 8.

Joint recommendation with the Director of Planning: Authorize the Chief Administrative Officer to pay the Southern California Association of Governments (SCAG) dues in the amount of \$79,783 from the Board contingency in the Nondepartmental Special Account; also approve Memorandum of Understanding, including the Fiscal Year 1994-95 work program, effective January 1, 1995 through June 30, 1996, for participation in the Regional Comprehensive Plan (RCP), and authorize Planning Director to sign the RCP; also authorize Planning Director to accept \$100,000 in SCAG funding to compensate for the County's participation in the Regional Comprehensive Plan for the remainder of Fiscal Year 1994-95; and to negotiate a work program for Fiscal Year 1995-96 and an appropriate funding level, and to accept Fiscal Year 1995-96 funds. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF PLANNING TO REQUEST THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS TO MAKE A PRESENTATION AT A FUTURE THURSDAY BOARD MEETING (CRON NO. 95018LAC0003)

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

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## 01-24-95.6 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 9

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## 01-24-95.6.1 7 9.

Recommendation: Adopt resolution declaring the noxious or dangerous weeds, brush, rubbish, etc., in Los Angeles County a seasonal and recurring nuisance which requires abatement; set April 6, 1995 at 9:30 a.m. as the date and time for submission of the Weed Abatement Referee's Report to the Board. ADOPTED (CRON NO. 95011LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-24-95.7 BEACHES AND HARBORS (4) 10 - 11

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### 01-24-95.7.1 8 10.

Recommendation: Approve and instruct Chair to sign amendment to lease agreement with Commodore Club, Inc., Parcel 134R, for a bank and office building in Marina del Rey (4), to increase the annual minimum rent from \$18,258.54 to \$25,394.61, effective August 1, 1993 through July 30, 1996; also adjust annual minimum rent to 75% of average total rent paid during the previous three-year periods on August 1, 1996 and August 1, 1999; increase yacht brokerage percentage rent from 5% to 10%, effective August 1, 1993, and increase office percentage rent from 11% to 12.5%, effective August 1, 1998; reaffirm the current insurance limits for Marina del Rey Parcel 134R; and instruct Chair to sign Memorandum of Lease Amendment. APPROVED AGREEMENT NO. 25740, SUPPLEMENT 2 (CRON NO. 95012LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.8 BEACHES AND HARBORS (Continued)**

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### **01-24-95.8.1 9 11.**

Recommendation: Approve and instruct Chair to sign agreements with George Hamilton Jones, Inc., to provide appraisal reports and, if needed, arbitration services for the next cyclical adjustment of the County's ground rent for Parcel 50T, Waterside Shopping Center and Parcel 76T, Trizec Towers (4), in amount not to exceed \$30,000 per parcel for appraisals, with arbitration services to be billed at the hourly rate of \$250 for George Hamilton Jones, \$120 an hour for other appraisers, and \$75 an hour for a research assistant. APPROVED AGREEMENT NOS. 67987 AND 67988 (CRON NO. 95012LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.9 CHILDREN'S PLANNING COUNCIL 12**

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**01-24-95.9.1 10 12.**

Recommendation: Accept, with thanks, grant donations made to the Council from The Times Mirror Foundation, in amount of \$15,000 and from the Stuart Foundation, in amount of \$150,000. APPROVED (CRON NOS. 95011LAC0012 AND 95011LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.10 COMMISSION FOR CHILDREN AND FAMILIES 13**

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**01-24-95.10.1 46 13.**

Recommendation: Approve restructuring and expansion of contract with Dependency Court Legal Services to provide quality legal services for children consistent with the standards developed by the Commission Task Force on Representation of Children in Dependency Court and the "Suggested Training Approaches..." and "Practice Guidelines for Court Appointed Attorneys..." approved by the Board; and authorize the Chief Administrative Officer to prepare and sign amendment to existing contract; also approve possible increase in net County cost required to fund the \$4 million expansion beginning July 1, 1995; it is anticipated that any increases in net County cost will be mitigated by redirection of funds currently paid to other attorneys in the Dependency Court. CONTINUED TWO WEEKS (2-7-95) (CRON NO. 94347LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14**

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### **01-24-95.11.1 46 14.**

Recommendation: Approve Fiscal Year 1994-95 Older Americans Act (OAA) Title III-F allocation of \$132,441 to Food and Nutrition Management Services and Fiscal Year 1994-95 OAA Title III-C allocation of \$99,707 to Consulting Nutritional Services, at no cost to County, to provide Countywide nutritional health services and dietary administrative support services respectively, effective upon Board approval through June 30, 1995; and authorize Director to negotiate and execute the contracts.  
CONTINUED ONE WEEK (1-31-95) (CRON NO. 95013LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.12 HEALTH SERVICES (Committee of Whole) 15 - 23**

4-VOTE

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**01-24-95.12.1 11 15.**

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Health Services, in amount of \$68,623, with no net County cost to increase Fiscal Year 1994-95 State funding to a new total of \$12,109,864, to offset costs of additional staff training for the Health Facilities Inspection Program, for the period of July 1, 1994 through June 30, 1995, with provisions for automatic renewal through June 30, 1997, subject to the annual appropriation of State funds; and approve appropriation adjustment in amount of \$69,000 to provide expenditure authority not currently available in the Department's Fiscal Year 1994-95 budget. APPROVED (CRON NO. 95012LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.13 HEALTH SERVICES (Continued)**

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**01-24-95.13.1 46 16.**

Recommendation: Accept four revised Notices of Grant Award from the Federal Centers for Disease Control and Prevention, for the Sexually Transmitted Disease Accelerated Prevention Campaign, and approve related subcontract amendment and appropriation adjustment as follows: CONTINUED ONE WEEK (1-31-95) (CRON NO. 95018LAC0005) Attachments on file in Executive Office.

Revised grant award for additional funding in amount of \$51,576 for direct assistance, to increase total direct assistance for Calendar Year 1994 to \$785,435;

Supplemental grant award, in amount of \$48,700 to support epidemiology information training and acquisition of computer equipment and supplies;

Supplemental grant award, in amount of \$126,209 in financial assistance to provide one-time funding for an STD-related Infertility Prevention Project;

Revised grant award for Calendar Year 1994 to redirect \$174,909 to the contractual category to provide for computer equipment, travel expenses and additional program activities;

Subcontract amendment with Public Health Foundation Enterprises, Inc., in amount of \$174,909, to extend the term through December 31, 1995 and provide for purchase of computer equipment, offset travel and training expenses and provide for additional staffing for the Infertility Prevention Project and instruct Director to sign; and

Appropriation adjustment in amount of \$175,000 to provide expenditure authority not currently available in the Department budget.

**Absent:** None

**Vote:** Unanimously carried

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## 01-24-95.14 HEALTH SERVICES (Continued)

3-VOTE

**01-24-95.14.1 41 17.**

Recommendation: Revise the Fiscal Year 1994-95 Bond Anticipation Note authority for Health Facilities Replacement and Improvement Plan projects to \$233.1 million; and transfer \$9.9 million to High Desert Hospital Land Acquisition, Capital Project No. 70625. CONTINUED ONE WEEK (1-31-95) (CRON NO. 94361LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.14.2 38 18.**

Recommendation: Approve and instruct Chair to sign agreements with the State Emergency Medical Services Authority and the U.S. Department of Health and Human Services, Public Health Services, for formation of a Disaster Medical Assistance Team in Los Angeles County, with County in-kind cost of \$57,225, which includes provision of administrative services and maintenance of the disaster medical supplies and equipment with space provided in the Department's Ferguson Drive Complex, City of Commerce (1), effective upon Board approval, to continue in effect indefinitely, unless either party provides written notice of termination. APPROVED AGREEMENT NO. 67985 AND 67986 (CRON NO. 95012LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.14.3 46 19.**

Recommendation: Approve and instruct Chair to sign agreement with First Consulting Group, with maximum County obligation of \$380,820, to provide consulting services to develop an Enterprise Information Architecture and a computer-based patient record design, effective February 1, 1995 through January 31, 1996. CONTINUED TWO WEEKS (2-7-95) (CRON NO. 95012LAC0020)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.15 HEALTH SERVICES (Continued)**

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**01-24-95.15.1 12 20.**

Recommendation: Approve and instruct Director to sign a sole source agreement with Hospital Home Health Care Agency of California, with maximum County obligation of \$35,843 for Fiscal Year 1994-95, and \$86,023 for Fiscal Year 1995-96, to provide AIDS Case Management Home/Community-Based Care services to persons with AIDS and AIDS-related conditions, effective February 1, 1995 through June 30, 1995, with provisions for a one-year automatic renewal. APPROVED  
(CRON NO. 95012LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.15.2 13 21.**

Recommendation: Approve and instruct Director to sign agreement with Health Promotion Institute, Inc., with maximum County obligation of \$40,000, to provide residential AIDS shelter services to HIV/AIDS-infected women and their children who are homeless or at-risk of becoming homeless, effective upon Board approval through June 30, 1995. APPROVED (CRON NO. 95012LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.15.3 14 22.**

Recommendation: Find that landscape maintenance services can be performed more economically by contracting with the private sector; approve and instruct Chair to sign agreement with Environmental Maintenance Company, at a first-year cost of \$156,324, for provision of landscape maintenance services at Martin Luther King, Jr./Drew Medical Center, effective February 1, 1995 through January 31, 1996, with provisions for three one-year automatic renewals. APPROVED AGREEMENT NO. 67984 (CRON NO. 95012LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.16 HEALTH SERVICES (Continued)**

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### **01-24-95.16.1 15 23.**

Recommendation: Find that dental research agreement with the Regents of the University of California (Regents) will assist the County in the provision of health care services and benefit the medical community and public at large; approve and instruct Director to sign a medical research agreement with the Regents, with no monetary payments between parties, for County to provide researchers with dental examination room space to conduct a dental research project at Hubert H. Humphrey Comprehensive Health Center, effective upon Board approval through September 29, 1995. APPROVED (CRON NO. 95012LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.17 INTERNAL SERVICES (3) 24 - 27**

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**01-24-95.17.1 16 24.**

Recommendation: Approve and instruct Chair to sign three-year auction services contracts with Nationwide Companies at a service fee of 10.99% and 8.99%, and Ken Porter Auction at a service fee of 8.8% and 5.5%, with an estimated revenue of \$1,575,539, based on Fiscal Year 1993-94 volume, for disposal of salvage vehicles and miscellaneous equipment beginning January 25, 1995; and authorize Director to renew contracts for two one-year renewal options. APPROVED AGREEMENT NO. 67989 AND 67990 (CRON NO. 95004LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.17.2 17 25.**

Joint recommendation with Director of Public Works: Adopt resolution of summary vacation vacating a portion of a slope easement in Parcel 7 of Parcel Map No. 1474, vicinity of Valyermo/Pinon Hills (5), which is no longer needed for public use. ADOPTED (CRON NO. 95011LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.18 INTERNAL SERVICES (Continued)**

**01-24-95.18.1 18 26.**

Joint recommendation with Director of Public Works: Adopt resolution of intention to vacate an alley east of Mona Blvd., between an alley south of 127th Street and El Segundo Blvd., vicinity of Willowbrook (2), which is no longer needed for public use; advertise and set March 2, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95011LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.18.2 19 27.**

Recommendation: Find custodial and related services can be more economically performed by an independent contractor; approve and instruct Chair to sign five-year contract with Natural Building Maintenance Corporation, in maximum amount of \$189,781, to provide custodial and related services to the Department of Public Social Services, located at 813 E. 4th Pl., Los Angeles (1) and Santa Monica Court, located at 1725 Main St., Santa Monica (3), effective February 15, 1995. APPROVED AGREEMENT NO. 67991 (CRON NO. 95012LAC0006)

**Absent:** None

**Vote:** Unanimously carried

## 01-24-95.19 PUBLIC SOCIAL SERVICES (3) 28

4-VOTE

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### 01-24-95.19.1 20 28.

Joint recommendation with Director of Community and Senior Citizens Services: Adopt and instruct Chair to sign resolution and Memorandum of Understanding with the California Department of Social Services to delineate the roles and responsibilities to satisfy Federal terms and conditions set forth for receipt of Federal Title XX Grant Emergency funds for provision of recovery services to victims of the Northridge earthquake; also approve and instruct Director of Community and Senior Citizens Services to execute contracts with various service providers, in total amount of \$2,168,568, for expansion of community-based services to earthquake victims; authorize Director of Community and Senior Citizens Services to adjust individual service provider funding shares, within the total allocation, up or down by 15% based on provider performance and utilization of funds and execute the contract amendments; accept Federal Title XX Grant Funds in amount of \$2,425,000; and Approve appropriation adjustment in amount of \$2,425,000 authorizing the Departments to receive and expend the grant funds and an interfund transfer of funds to the Department of Community and Senior Citizens Services. ADOPTED  
(CRON NO. 95018LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-24-95.20 PUBLIC WORKS (4) 29 - 37

**01-24-95.20.1 21 29.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 491, Petition No. 33-44, Obert Ave. between 350 ft. north of Leffingwell Rd. to Leffingwell Rd. and alley north of Leffingwell Rd. between 400 ft. west of Obert Ave. to 300 ft. east of Obert Ave. (4). APPROVED (CRON NO. 94355LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.21 PUBLIC WORKS (Continued)**

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**01-24-95.21.1 22 30.**

Recommendation: Approve work and accept for public use sanitary sewers, Private Contract Nos. 11039, 11281 and 11287 (2 and 3). APPROVED (CRON NO. 95012LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.21.2 23 31.**

Recommendation: Adopt resolution of intention for annexation of 23 parcels to the Consolidated Sewer Maintenance District, Palmdale (5); advertise and set March 2, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95011LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.21.3 24 32.**

Recommendation: Determine that easement for sanitary sewer purposes is no longer required for the purpose for which it was obtained, nor for public use; and adopt resolution vacating sewer easement, for portion of Parcel Map No. 10822, Vacation No. 297, vicinity of Santa Clarita (5). APPROVED (CRON NO. 95012LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.21.4 25 33.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Palmdale, in total estimated amount of \$330,000, with County cost of \$298,000, for County to perform preliminary engineering and administer the construction to resurface deteriorated roadway pavement on 40th Street East from 2,640 ft. south of Avenue N to 1,320 ft. south of Avenue P-8 and on Avenue P from 25th Street East to 30th Street East, City of Palmdale (5). APPROVED AGREEMENT NO. 67992 (CRON NO. 95012LAC0008)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.22 PUBLIC WORKS (Continued)**

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**01-24-95.22.1 26 34.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95012LAC0009)

Piuma Rd., Monte Nido District (3), speed limit regulation

Calle Barcelona and Salerosa Dr., Rowland Heights District (4), stop regulation

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.22.2 27 35.**

Recommendation: Find project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for Colanos Drain, vicinities of Industry and Rowland Heights (1 and 4), at an estimated cost between \$135,000 and \$225,000; set February 21, 1995 for bid opening. ADOPTED (CRON NO. 95012LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.23 PUBLIC WORKS (Continued)**

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**01-24-95.23.1 28 36.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6224 (SB 140/ PROP C) - Rosecrans Ave., Cities of Manhattan Beach, El Segundo, Hawthorne, Lawndale, Compton, Paramount, Bellflower, Norwalk,

Santa Fe Springs, and La Mirada (1, 2 and 4), to  
C. T. & F., Inc., in amount of \$36,809.77

CC 6496 (SB 140/PROP C) - Slauson Ave., at  
Pioneer Blvd., vicinity of Santa Fe Springs (1),  
to J & B Kovac Engineering, in amount of \$76,800

Belvedere Drain, vicinity of East Los Angeles (1),  
to Los Angeles Engineering, Inc., in amount of  
\$81,287

Bombardier Relief Drain, Cities of Santa Fe Springs  
and Norwalk (1 and 4), to CK Construction, in  
amount of \$38.21

Calbarry Drain, vicinity of Altadena (5), to  
Castillo Constructors, in amount of \$18,851.79

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.24 PUBLIC WORKS (Continued)**

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### **01-24-95.24.1 29 37.**

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1353 - Acapulco Dr., et al., vicinities of Santa Fe Springs and Whittier (1 and 4), Silvia Construction, Inc., in amount of \$72,747.48

CC 1369 - Sierra Creek Rd., et al., vicinity of Agoura Hills (3), CNM Paving, Inc., in amount of 117,545.66

CC 1517 - Glenwood Ave., et al., vicinity of La Crescenta (5), Industrial Asphalt, in amount of \$104,218.04

CC 1529 - Avenue N, et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$90,657.27

CC 1544 - Avenue L-6, et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$113,537.21

CC 1546 - Angeles Forest Hwy. (Phase I), vicinity of Acton (5), Granite Construction Company, in amount of \$160,040.53

CC 1547 - Angeles Forest Hwy (Phase II), vicinity of Palmdale (5), Silvia Construction, Inc., in amount of \$182,771.62

CC 1812 (SB 140) - Parkway Calabasas at Ventura Fwy., Phase I, City of Calabasas (3), Ray Wilson Co., in amount of \$1,869,904.03

CC 6342 (Seismic Retrofit) - Atlantic Ave. and Rosecrans Ave. over Los Angeles River, vicinities of Compton and Paramount (2 and 4), Adams & Smith, Inc., in amount of \$673,977.18

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## 01-24-95.25 PUBLIC WORKS (Continued)

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### 01-24-95.25.1 29 37. (Continued)

CC 6481 (Seismic Retrofit) - Western Ave., over Southern Pacific Railroad, City of Glendale (5), Adams & Smith, Inc., in amount of \$570,775.75

CC 6900 - Currier Rd., vicinity of Industry (1), Damon Construction Co., in amount of \$77,646.88

CC 6956 (SB 140) - Ridge Route Rd., vicinity of Castaic (5), Security Paving Company, Inc., in amount of \$219,519.57

CC 6975 - Curb ramps, Maintenance District 1, Project III, vicinity of Hacienda Heights (4), Ranco Corporation, in amount of \$123,285.25

CC 7051 - Curb ramps, Maintenance District 3, Project 6, vicinity of View Park (2), B-1 Enterprise Corporation, in amount of \$64,097.91

**Absent:** None

**Vote:** Unanimously carried

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## 01-24-95.26 SHERIFF (5) 38 - 40

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### 01-24-95.26.1 30 38.

Recommendation: Instruct Director of Internal Services to arrange transfer of 30 surplus light bars to the Air Force Auxiliary-Civil Air Patrol, for use on their emergency response vehicles. APPROVED  
(CRON NO. 95010LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-24-95.26.2 31 39.

Recommendation: Accept, with thanks, donation of quality latex gloves from Irene Mason and A. Larry Winnick, valued at \$25,000. APPROVED  
(CRON NO. 95010LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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### 01-24-95.26.3 32 40.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$3,695.96.  
APPROVED (CRON NOS. 95010LAC0007 AND 95012LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.27 ORDINANCE FOR INTRODUCTION 41**

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### **01-24-95.27.1 46 41.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to repeal Chapter 3.05 relating to the creation and existence of the Commission on HIV and AIDS, and amending Chapter 3.29 to create the Commission on HIV Health Services. CONTINUED ONE WEEK (1-31-95) (CRON NO. 95018LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.28 PUBLIC HEARING 42**

**01-24-95.28.1 42 42.**

Hearing on vacation of portions of Fairmont Reservoir Rd. and 170th Street West, vicinity of Fairmont (Lancaster) (5). CONTINUED TO FEBRUARY 2, 1995 AT 9:30 A.M.

**Absent:** None

**Vote:** Unanimously carried

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**01-24-95.29 SEPARATE MATTER 43**

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**01-24-95.29.1 40 43.**

Presentation by Director of Health Services and the Chief Administrative Officer on the status of the County's Federal Emergency Management Agency funding efforts and any new developments in the SB 1732/SB 2665 funding prospects, as requested by Supervisor Dana. SALLY REED, CHIEF ADMINISTRATIVE OFFICER PRESENTED A VERBAL REPORT TO THE BOARD

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**01-24-95.30 MISCELLANEOUS**

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**01-24-95.30.1 44.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

3-VOTE

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**01-24-95.30.2 36 44-A.**

Recommendation as submitted by Supervisor Yaroslavsky: Consider one month's supplemental funding in estimated amount of \$350,000, to maintain County support for the Hope and Youth Project beyond initial one year appropriation of \$2.9 million. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO MONITOR THE COUNTY'S FISCAL SITUATION AND, IF IT IMPROVES, TO WORK WITH THE HOPE IN YOUTH PROJECT AND OTHER GANG DIVERSION AND GANG PROGRAMS TO IDENTIFY FUNDS THAT COULD BE USED TO RESUME THE PROGRAMS AND WORK TOGETHER WITH THE HOPE IN YOUTH PROJECT TO MAXIMIZE THE COUNTY'S REVENUE STREAM FROM THE STATE AND FEDERAL GOVERNMENTS AS HOPE IN YOUTH HAS OFFERED TO DO (CRON NO. 95020LAC0022)

**Absent:** None

**Vote:** Supervisor Molina abstained from voting on this item.

4-VOTE

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**01-24-95.30.3 33 44-B.**

Recommendation as submitted by Supervisor Antonovich: Adopt urgency ordinance, amending Title 8 - Consumer Protection and Business Regulations, relating to mobilehome park regulations, to prohibit

mobilehome park owners from taking retaliatory action against a tenant upon the termination of the County's mobilehome park regulations. ADOPTED ORDINANCE NO. 95-0008U (CRON NOS. 95020LAC0011 AND 95020LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **01-24-95.31 MISCELLANEOUS (Continued)**

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### **01-24-95.31.1 45.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### **01-24-95.31.2 44**

- Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to identify and present to the Board within two weeks a package of County assistance measures that can be offered to the victims of this winter's ongoing floods; measures should include building permit waivers for businesses and homeowners whose property was significantly damaged as a result of the floods, business tax waivers or extensions for businesses damaged in the floods, and waivers

of flood related debris removal charges and fees;  
also instruct the Chief Administrative Officer  
to investigate whether Federal Emergency  
Management Agency reimbursement may be obtained  
by the County for these services.

INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
JANUARY 31, 1995 FOR CONSIDERATION

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**01-24-95.31.3 45 47.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
NONE

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**01-24-95.31.4 47**

On motions duly seconded and unanimously carried, the meeting was  
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Molina and  
Supervisor Burke

Rose Fitzgerald Kennedy

Supervisor Molina

Anne Campbell

Supervisor Burke

Martha Ann Myers  
Emma Jane Rhodes-Brown  
Daniel J. Thompson

Supervisor Dana

Tom Ctibor  
Howard Ryan

Supervisor Antonovich

Justice Gordon Louis Files  
Stacey Lynn Long

Frances Lopez  
Dr. Henry Gordon Morgan  
James Michael Nelson

Meeting adjourned (Following Board Order No. 47). Next meeting of the Board: Tuesday morning, January 31, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 24, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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